



EASTLAND INDEPENDENT SCHOOL DISTRICT

Jason Cochran, Superintendent

PO Box 31 • Eastland, TX 76448

(254)631-5120 • Fax:(254)631-5126

AGENDA REGULAR BOARD MEETING October 9, 2017

The Eastland Independent School District Board of Trustees will meet in regular session Monday, October 9, 2017, at 6:00 p.m., EISD board room. The following business will be considered:

1. Call meeting to order
2. Executive session
 - a. A.551.074 Personnel: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee
 - b. B.551.072 Real Property: to deliberate the purchase, exchange, lease, or value of real property
 - c. C.551.076 Security Devices or Security Audits: to deliberate the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit
3. Open forum
4. Consent items
 - a. Approve previous board minutes
 - b. Review and approve payment of bills
 - c. Quarterly Investment Report
5. Employee (s) of the month
6. Student (s) of the month
7. Adjunct Faculty
8. PBMAS Report
9. STAAR 2016-2017 District and Campus Report
10. Present 2017-2018 Attendance Handbook
11. Present 2017-2018 Leaver Procedures
12. Construction Update
13. Superintendent's report
 - a. Attendance/ enrollment
 - b. Transfers
 - c. 1st 6 weeks grade report
14. Personnel
 - a. Ratify resignations
 - b. Recommendations for employment
15. Adjournment


Jason Cochran
Superintendent

If during the course of the meeting, any discussion of an item on the agenda should be held in closed session, the Board will convene in such closed session in accordance with the Open Meetings Act, Chapter 551-Subchapter D and E of the Texas Education Code.